

Chairman Supervisor Anthony J. Czaja
Committee Clerk Sherri D. Smith, 278-4228
Research Analyst Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS & TRANSIT

Wednesday, January 5, 2000 @ 9:00 AM

Milwaukee County Courthouse, Room 201-B

MINUTES

MEMBERS PRESENT: Launstein, Aldrich, Mayo, Ryan, Lutzka and Czaja (Chair)

EXCUSED: Jasenski

Tape #46, Side A, 001-End

Side B, 001-300

Scheduled Items

*******PUBLIC HEARING*******

1. 00TT1 From Director of Public Works, relative to the purpose of considering a proposed program of transit projects for which federal funding assistance, pursuant to Section 5307 of the Federal Transit Act, is being sought.

No one appeared on this item and there was no action taken.

AIRPORT

2. 00-51 From Director of Public Works, requesting authorization to develop a new concession program concept and layout plan at General Mitchell International Airport (GMIA).

APPEARANCE(S): Barry Bateman, Airport Director

Brett McAllister, Leigh Fischer & Assoc.

Jim Pawani, American Design

APPEARANCE(S): Supervisor Herron, 2nd District

Jesse Tipton, Diary City Newspaper & Gift Shop

Andy Hunsick, Corporation Counsel

Jaya Sharma, DBD Consultant

Mr. McCallister gave a presentation on the concession layout plan for the General Mitchell International Airport.

A lengthy in-depth discussion ensued relative to Milwaukee County cultural attractions being advertised at the airport; and what are the goals for achieving Disadvantaged Business participation in the project.

46-A-455 **ACTION:** (Launstein) Approve the recommendation with an amendment that the development of the new concession program should include retail space for Milwaukee County cultural attractions.

46-A-488 **ACTION:** (Launstein) Temporarily lay over item 2 until item 3 is discussed and voted upon. **No objection, so ordered.**

The committee reconvened and a roll call was taken for the purpose of determining a quorum. All members were present except Supervisor Jasenski who is excused.

Supervisor Herron requested that the consultant, Leigh Fisher Associates, report back to the committee with information relative to various ways other airports in the country have achieved disadvantaged business goals. He also requested minorities be included on the RFP selection committee.

More discussion ensued.

In relation to Supervisor Launstein's amendment, Supervisor Aldrich suggested providing information regarding Milwaukee County attractions specifically in the baggage claim area.

46-B-158 **ACTION:** (Launstein) Lay over.

More discussion ensued relative to more local businesses being able to participate in this project.

Supervisor Launstein is in the Chair.

Vote to lay over. (Vote: 5-1)

AYES: Czaja, Aldrich, Mayo, Ryan, and Launstein (Chair)

NOES: Lutzka

EXCUSED: Jasenski

3. 00-50 From Director of Public Works, requesting authorization to submit an updated concession plan to the Department of Transportation (Dot) in accordance with DoT guidance issued regarding 49 CFR 23, Subpart F, as amended, with a DBE

participation goal of 14% for fiscal year 2000.

APPEARANCE(S): Andy Hunsick, Corporation Counsel

Barry Bateman, Airport Director

Supervisor Herron, 2nd District

David Stokes, Director, DBD Office

A lengthy in-depth discussion ensued relative to DBE participation in the project.

46-A-568 **ACTION:** (Launstein) Approve staff's recommendation.

More discussion ensued.

Vote on approval. (6-0)

AYES: Launstein, Aldrich, Mayo, Ryan, Lutzka and Czaja (Chair)

NOES: None

EXCUSED: Jasenski

A ten minute recess for taken.

4. 94-428 From Director of Public Works, submitting a monthly report relative (a) to the Homeowners' Protection Plan (HOPP). **(FOR INFORMATION ONLY-NO ACTION REQUIRED)**

APPEARANCE(S): Cheryl Chamness, Program Manager, THC

Barry Bateman, Airport Director

No action was taken on this item.

MASS TRANSIT

5. 00-52 From Director of Public Works, requesting authorization to sign a Blanket Purchase Order release in February, 2000, for 30 buses and one lot of spare parts for delivery in the summer 2001, with the 17% Milwaukee County Capital funding share provided in the year 2001 budget. **(Also to Finance and Audit Committee)**

APPEARANCE(S): Ron Rutkowski, Transit Programming & Development

46-B-277 **ACTION:** (Mayo) Approve staff's recommendation. **(Vote: 6-0)**

AYES: Launstein, Aldrich, Mayo, Ryan, Lutzka and Czaja (Chair)

NOES: None

EXCUSED: Jasenski

6. 97-290 From Director of Public Works, submitting an informational report
(a) relative to the Voluntary Compliance Agreement with the Federal Transit
Administration (FTA). **(FOR INFORMATION ONLY-NO ACTION REQUIRED)**

APPEARANCE(S): Tom Kenney, Deputy Director, DPW

No action was taken on this item.

STAFF PRESENT: William Heinemann, Director, Department of Public Works (DPW)

Tom Kenney, Deputy Director, DPW

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Julious Hulbert, Director of Administration, DPW

David Stokes, Director of Disadvantaged Business Development

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Adjourned:

Sherri D. Smith
Committee Clerk

Chairman Supervisor Anthony J. Czaja
Committee Clerk Sherri D. Smith, 278-4228
Research Analyst Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS & TRANSIT

Wednesday, February 2, 2000 @ 9:00 AM

Milwaukee County Courthouse, Room 201-B

MINUTES

MEMBERS PRESENT: Aldrich, Mayo, Jasenski, Ryan, Lutzka and Czaja (Chair)

EXCUSED: Launstein

Tape #47, Side A, 001-171

Scheduled Items

Supervisors Lutzka and Ryan presented Cheryl Chamness with a citation from the Milwaukee County Board of Supervisors for receiving an Employee of the Year Award from Terrell, Hundley & Carroll.

MASS TRANSIT

1. 00-92 From Director of Public Works, recommending one (1) bus shelter be installed at 5901 South Lake Drive, Cudahy, WI.

47-A-33 **ACTION: (Mayo) Approve staff's recommendation. (Vote: 6-0)**

AYES: Aldrich, Mayo, Jasenski, Ryan, Lutzka and Czaja (Chair)

NOES: None

EXCUSED: Launstein

GENERAL

2. 00-89 From Director of Public Works, recommending approval of the Department of Public Works staff and consultant use plan for 2000 capital and selected major maintenance projects. **(Also to Finance and Audit Committee)**

47-A-38 **ACTION: (Ryan) Approve staff's recommendation. (Vote: 6-0)**

AYES: Aldrich, Mayo, Jasenski, Ryan, Lutzka and Czaja (Chair)

NOES: None

EXCUSED: Launstein

FUND TRANSFER

3. 00TT2 From Director of Public Works, recommending an appropriation transfer to increase the expenditure authority for the 1999 approved capital project Courthouse Annex Tenant Relocation and Roof Replacement project be recommended for approval by the Transportation, Public Works and Transit Committee to the Finance and Audit Committee. **(Recommended Suggestion: Recommend approval to the Finance and Audit Committee)**

APPEARANCE(S): William Heinemann, Director, DPW

47-A-51 **ACTION: (Mayo) Recommend approval of the fund transfer to the Finance and Audit Committee. (Vote: 6-0)**

AYES: Aldrich, Mayo, Jasenski, Ryan, Lutzka and Czaja (Chair)

NOES: None

EXCUSED: Launstein

4. 00TT3 From Director of Public Works, submitting a report relative to the appointment of Mr. David A. Novak to the position of Director of Transportation. **(INFORMATION ONLY – NO ACTION REQUIRED)**

Mr. Heinemann introduced Mr. Novak to the committee. No action was taken on this item.

5. 00TT4 From Director of Public Works, submitting a report relative to the appointment of Mr. Benedict C. Eruchalu to the position of Resident Contract Manager, Highway Design. **(INFORMATION ONLY – NO ACTION REQUIRED)**

Mr. Zurawik introduced Mr. Eruchalu to the committee. No action was taken on this item.

AIRPORT

6. 00-90 From Director of Public Works, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff Department for the lease of approximately 25,500 square feet of land at Lawrence J. Timmerman Airport.

47-A-86 **ACTION: (Mayo) Approve staff's recommendation. (Vote: 6-0)**

AYES: Aldrich, Mayo, Jasenski, Ryan, Lutzka and Czaja (Chair)

NOES: None

EXCUSED: Launstein

7. 00-91 From Director of Public Works, recommending lease agreement No. AC-744 with Northwest Airlines, Inc., be amended to add approximately 42 square feet of ticket counter space to the agreement for the installation of Self Service Ticketing devices.

47-A-92 **ACTION: (Lutzka) Approve staff's recommendation. (Vote: 5-1)**

AYES: Aldrich, Jasenski, Ryan, Lutzka and Czaja (Chair)

NOES: Mayo

EXCUSED: Launstein

8. 94-428 From Director of Public Works, submitting a monthly report relative (a) to the Homeowners' Protection Plan (HOPP). **(INFORMATION ONLY – NO ACTION REQUIRED)**

APPEARANCE(S): Cheryl Chamness, Project Manager, THC

No action was taken on this item.

9. 00TT5 From Director of Public Works, submitting a report relative to the revised total cost for the new parking garage facility at General Mitchell International Airport (GMIA). **(A PRESENTATION WILL BE GIVEN BY JOHN GOETTER) (Laid over by the Finance and Audit Committee on 1/14/00) (Suggested Recommendation: Recommend approval of fund transfer to the Finance and Audit Committee)**

APPEARANCE(S): William Heinemann, Director, DPW

Barry Bateman, Airport Director, GMIA

47-A-137 **ACTION: (Lutzka) Recommend approval of the fund transfer to the Finance and Audit Committee.**

Discussion ensued.

Vote to recommend approval. (Vote: 6-0)

AYES: Aldrich, Mayo, Jasenski, Ryan, Lutzka and Czaja (Chair)

NOES: None

EXCUSED: Launstein

**Note: ADA accommodation requests should be filed with the
Milwaukee County Executive Office for**

Persons with Disabilities

278-3932 (voice) or 278-3937 (TTD)

upon receipt of this notice.

STAFF PRESENT: William Heinemann, Director, Department of Public Works (DPW)

Chet Zurawik, Director, Highway Operations

David Novak, Director, Transportation Services

Benedict Eruchalu, Resident Contract Manager, Highway Design

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Maureen Murphy, County Executive's Office

Luisa Ginnetti, Senior Research Analyst, County Board of Supervisors

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Adjourned:

Sherri D. Smith
Committee Clerk

Chairperson: Supervisor Anthony J. Czaja
Clerk: Sherri Smith, 278-4228
Research Analyst: Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, March 1, 2000 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

MINUTES

See also minutes for the [Special Meeting of the Committee on Transportation, Public Works and Transit](#)

MEMBERS PRESENT: Launstein, Aldrich, Mayo, Jasenski, Ryan, Lutzka, Czaja (Chair)

Tape #48, Side A, 001-End
Side B, 001-200
Tape #49, Side A, 001-500

SCHEDULED ITEMS:

1. 00TT6 Presentation by Wisconsin Department of Transportation on Governor Thompson's Blue Ribbon Task Force on Passenger Rail.

(INFORMATION ONLY – NO ACTION NEEDED)

APPEARANCE(S): Chairman Ordinans, 21st District

Chairman Ordinans gave a brief overview of Governor Thompson's Blue Ribbon Task Force on Passenger Rail. She was appointed to the task force a little over a year ago and felt it would be important to inform the committee about the work which has been completed. The task force has provided work on two components. The first component consisted of studying passenger rail in terms of intercity, and the second component consisted of studying commuter rail. This portion of the study is expected to be completed by the end of 2000 when the task force submits a final report to Governor Thompson in December 2000.

Also, a presentation was given by two members of the task force.

MASS TRANSIT

2. 00-159 From Managing Director, Milwaukee County Transit System (MCTS), recommending the round trip adult fare for the Summerfest Freeway Flyers be increased from \$3.25 to \$3.50.

APPEARANCE(S): Tom Kujawa, Managing Director, MCTS

ACTION: (Ryan) Approve staff's recommendation. (Vote: 6-0)

AYES: Launstein, Aldrich, Jasenski, Ryan, Lutzka and Czaja (Chair)

NOES: None

3. 00-158 From Managing Director, Milwaukee County Transit System (MCTS), recommending service to the Ethnic Festivals be operated on one-half hour headways from the Holt, State Fair, and Northshore/Brown Deer Park-Ride Lots for a round trip fare of \$3.00 for adults and \$1.50 for children, senior citizens, and disabled passengers.

APPEARANCE(S): Tom Kujawa, Managing Director, MCTS

48-A-315 **ACTION: (Jasenski) Amend the \$3.00 round trip fare to \$2.00.**

(Vote: 3-4)

AYES: Launstein, Jasenski, and Czaja (Chair)

NOES: Aldrich, Mayo, Ryan, and Lutzka

The amendment fails

ACTION: (Aldrich) Approve staff's recommendation. (Vote: 6-1)

AYES: Aldrich, Mayo, Jasenski, Ryan, Lutzka and Czaja (Chair)

NOES: Launstein

4. 00-156 From Managing Director, Milwaukee County Transit System (MCTS), recommending implementing the Downtown Trolley System, with extension to Brady Street and the Walker's Point area to provide an effective transit link for downtown attractions.

APPEARANCE(S): Tom Kujawa, Managing Director, MCTS

48-A-370 **ACTION: (Aldrich) Approve staff's recommendation. (Vote: 7-0)**

AYES: Launstein, Aldrich, Mayo, Jasenski, Ryan, Lutzka and Czaja

(Chair)

NOES: None

5. 00-160 From Managing Director, Milwaukee County Transit System (MCTS), recommending the adult round trip fare for State Fair Freeway Flyers be increased from \$3.25 to \$3.50, and the one-way fare on the Route 45 Express Shuttle to State Fair be increased from \$.50 cents to \$1.00 each way.

48-A-423 **APPEARANCE(S):** Tom Kujawa, Managing Director, MCTS

ACTION: (Mayo) Approve staff's recommendation. (Vote: 7-0)

AYES: Launstein, Aldrich, Mayo, Jasenski, Ryan, Lutzka and Czaja
(Chair)

NOES: None

- 6 00-152 From Director of Public Works, requesting authorization to pursue a Federal Fiscal Year 2000 Congressional earmark appropriation for FTA bus allocation funds in the maximum amount of \$5,955,100. **(Also to the Finance and Audit Committee)**

48-A-427 **ACTION: (Mayo) Approve staff's recommendation. (Vote: 7-0)**

AYES: Launstein, Aldrich, Mayo, Jasenski, Ryan, Lutzka and Czaja
(Chair)

NOES: None

7. 00-202 Resolution by Supervisors Jasenski, Ordinans and Ryan, directing County officials to prepare a report on cost, routing and implementation starting June 1st of a shuttle service from County-owned parking lots located under the Marquette Interchange to the Courthouse for jurors and county employees.

APPEARANCE(S): John Barrett, Clerk of Circuit Court

48-A-430 **ACTION: (Mayo) Approve staff's recommendation.**

A lengthy discussion ensued relative to this resolution having the potential to discourage some jurors and county employees from utilizing Milwaukee County's Mass Transit System if a shuttle service is available to transport them to and from the parking lots. As a result of this concern, a report back was requested for the May cycle.

Vote on motion to approve. (Vote: 7-0)

AYES: Launstein, Aldrich, Mayo, Jasenski, Ryan, Lutzka and Czaja
(Chair)

NOES: None

AIRPORT

8. 00-154 From Director of Public Works, requesting authorization to amend the current HOPP policy to employ the single parcel bidding method for the residential sound insulation program and to revise the bid and construction contracts and professional services contract documents to reflect the single parcel method of construction.

APPEARANCE(S): William Heinemann, Director of Public Works; Barry Bateman, Airport Director; Cheryl Chamness, Project Manager, THC; Jerome Heer, Director of Audits; and Supervisor Herron, 2nd District

Supervisor Lutzka asked Mr. Bateman who made the decision to have the contractors workload increase from 20 to 100 parcels with the approval of the County Board. Mr. Bateman explained that Terrell, Hundley and Carroll (THC) wanted to do more in terms of efficiency.

Supervisor Lutzka asked Ms. Chamness to address the committee relative to who made the decision to increase the contractors workload from 20 to 100 parcels. Ms. Chamness stated Mr. Ellis Owens, who is employed by General Mitchell International Airport, made the recommendation to increase the workload of the contractors.

An in-depth discussion ensued.

Supervisor Lutzka suggested placing the Homeowners' Protection Program under the jurisdiction of the Director of Public Works.

More in-depth discussion ensued.

48-B-156

ACTION: (Ryan) Approve the adoption of the single parcel method and report back to the committee in May with an implementation plan.

Supervisor Lutzka offered in addition to Supervisor Ryan's motion to have the Director of Public Works oversee the Homeowners'

48-B-185 ***Protection Program in conjunction with THC and that the Airport Director and the Noise Abatement Officer not be involved in this project.***

Supervisor Lutzka withdrew her motion.

Vote on the motion to approve. (Vote: 5-1)

AYES: Launstein, Aldrich, Ryan, Lutzka and Czaja (Chair)

NOES: Mayo

EXCUSED: Jasenski

9. 00-161 From Director of Public Works, recommending Milwaukee County Ordinance 4.05 (3)(b)(2)(a) and (b) be amended to return taxicab permits to annual issuance, and provide for authorizing temporary cab permits not to exceed seven (7) days.

APPEARANCE(S): Barry Bateman, Airport Director, John Moore, Asst. Operations Manager, Airport, Peter Tsounis, Cab Driver, Tom Gardipee, Cab Driver, Alex Friedman, Cab Driver, Bassel Alsabki, Cab Driver, Vladimir Rhpystov, Cab Driver, Murad Badwan , Cab Driver, Khaled Thabet, Cab Driver, Emad Emran, Cab Driver, Sobhy Elfalovmy, Cab Driver, Osamah Hemeid, Cab Driver, Mohuned Elean, Cab Driver, Gene Stark, Cab Driver, Red Christensen, American United Taxi

48-B-333 ***ACTION: (Mayo) Approve staff's recommendation.***

After a lengthy discussion ensued, Mr. Bateman suggested this item be referred back to airport staff.

Supervisor Launstein asked for division of the question.

48-B-418 ***ACTION: (Launstein) Approve the first half of the recommendation which reads "adoption of the proposed revisions and repeals of County Ordinance 4.05 (3)(b)(2)(a) and (b) which would return taxicab permits to annual issuance," and refer the second half of the recommendation which reads "and provide for authorizing temporary cab permits not to exceed seven (7) days" back to airport staff.***

More in-depth discussion ensued.

48-B-555 ***ACTION; (Launstein) Refer the entire recommendation back to airport staff. (Vote: 6-0)***

AYES: Launstein, Aldrich, Mayo, Ryan, Lutzka, Czaja (Chair)

NOES: None

EXCUSED: Jasenski

A TEN MINUTE RECESS WAS TAKEN.

After the recess, a roll call was taken to determine a quorum. The following members were present: Launstein, Aldrich, Mayo, Ryan, Lutzka and Czaja (Chairman). Supervisor Jasenski is excused.

00-210 Resolution by Supervisor Launstein to impose a moratorium on the sale of surplus airport lands in the City of Oak Creek and to direct that a report be prepared identifying which County-owned lands around the airport must be retained for airport purposes and that a land use plan be developed for these lands.

1
0.

48-B-600 **ACTION: (Launstein) Lay over and refer to County Board, Economic Development and Airport Staffs with a report back on any recommendations that relate to this issue. (Vote: 5-0)**

AYES: Launstein, Aldrich, *Mayo, Ryan, Lutzka and Czaja (Chair)

NOES: None

EXCUSED: Jasenski

***Supervisor Mayo asked for unanimous consent to vote with the majority on item 10. There were no objections, it was so ordered.**

LEASE AGREEMENTS

00-162 From Director of Public Works, recommending Airport Agreement No. AC-865 with Midwest Express Airlines, Inc., be amended to include a business lounge facility at General Mitchell International Airport.

1
1.

APPEARANCE(S): Barry Bateman, Airport Director
Gene Meyers, Midwest Express

48-B-605 **ACTION: (Lutzka) Approve staff's recommendation. (Vote: 6-0)**

AYES: Launstein, Aldrich, Mayo, Ryan, Lutzka and Czaja (Chair)

NOES: None

EXCUSED: Jasenski

- 1 00-163 From Director of Public Works, recommending Airport Agreement No.
2. TB-1203 be amended to delete the current 240 square feet of floor space
in the baggage claim building and add approximately 36 square feet of
floor space in the baggage claim building effective March 1, 2000.

48-B-620 **ACTION: (Mayo) Approve staff's recommendation. (Vote: 6-0)**

AYES: Launstein, Aldrich, Mayo, Ryan, Lutzka and Czaja (Chair)

NOES: None

EXCUSED: Jasenski

FUND TRANSFER

- 1 00TT7 From Director of Public Works, recommending an appropriation transfer
3. to complete the required infrastructures for prospective tenants at
Timmerman Airport be recommended for approval by the Transportation,
Public Works and Transit Committee to the Finance and Audit Committee.
**(Suggested Recommendation: Recommend approval to the Finance and
Audit Committee)**

48-B-563 **ACTION: (Launstein) Recommend approval of the fund transfer to the
Finance and Audit Committee. (Vote: 5-0)**

AYES: Launstein, Aldrich, Ryan, Lutzka and Czaja (Chair)

NOES: None

EXCUSED: Jasenski and Mayo

INFORMATIONAL

- 1 94-428 From Director of Public Works, submitting a monthly report relative to the
4. (a) Homeowners' Protection Program (HOPP).

APPEARANCE(S): Barry Bateman, Airport Director, Ms. Cheryl Chamness, Project Manager, THC, William Heinemann, Director of Public Works

No action was taken on this item.

- 1 00TT8 From the Director of Public Works, submitting a presentation relative to
5. the parking expansion project major elements at General Mitchell International Airport.

APPEARANCE(S): William Heinemann, Director of Public Works, Tim Smith and John Goetter, Design Project Manager for GAS/HNTB

No action was needed on this item.

HIGHWAY

- 1 00-164 From Director of Public Works, recommending Chapter 71 of the
6. Milwaukee County General Ordinance be amended to establish the legal speed limit for West Rawson Avenue (CTH BB) to be 40 mph from south 27th to South 76th Street.

APPEARANCE(S): Chet Zurawick, Director, Highway Operations

ACTION: (Ryan) Approve staff's recommendation. (Vote: 5-0)

AYES: Aldrich, Mayo, Ryan, Lutzka and Czaja (Chair)

NOES: None

EXCUSED: Jasenski and Launstein

INFORMATIONAL

- 1 00TT9 From Director of Public Works, submitting an **informational report**
7. relative to local cost sharing on the West Good Hope Road Rehabilitation Project (North 107th Street to North Port Washington Road.

No action was taken on this item.

- 1 00TT10 From Director of Public Works, verbally recognizing Mark Schmidling,

8. Keith Ponath, and the Highway Division for receiving the Best County Loss Ratio Award for their commendable highway safety record.

No action was taken on this item.

GENERAL

- 1 00-165 From Directors of Department of Public Works and Department of
9. Administration, requesting authorization to negotiate the sale of the County-owned water utility to the Wisconsin Gas Company.

APPEARANCE(S): William Heinemann, Director of Public Works

- 49-A-466 ***ACTION: (Lutzka) Approve staff's recommendation. (Vote: 5-0)***

AYES: Aldrich, Mayo, Ryan, Lutzka and Czaja (Chair)

NOES: None

EXCUSED: Jasenski and Launstein

- 2 00-155 From Director of Public Works, recommending approval of a County
0. policy for the operation of the 6th & State Street parking lot.

- 49-A-477 ***ACTION: (Mayo) Approve staff's recommendation. (Vote: 5-0)***

AYES: Aldrich, Mayo, Ryan, Lutzka and Czaja (Chair)

NOES: None

EXCUSED: Jasenski and Launstein

REAL ESTATE

- 2 00-157 From Director of Administration, recommending approval of a five (5)
1. year lease with Badger Truck Center and/or assigns for the nominal consideration of \$1.00.

APPEARANCE(S): Craig Dillman, Real Estate Manager

- 49-A-490 ***ACTION: (Lutzka) Approve staff's recommendation. (Vote: 4-0)***

AYES: Aldrich, Mayo, Lutzka and Czaja (Chair)

NOES: None

ABSTENTION: Ryan

EXCUSED: Jasenski and Launstein

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

STAFF PRESENT: William Heinemann, Director, Department of Public Works (DPW)

Chet Zurawik, Director, Highway Operations

David Novak, Director, Transportation Services

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Maureen Murphy, County Executive's Office

Luisa Ginnetti, Senior Research Analyst, County Board of Supervisors

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Adjourned: 12:00 PM

Sherri D. Smith
Committee Clerk

Chairperson: Supervisor Anthony J. Czaja
Clerk: Sherri Smith, 278-4228
Research Analyst: Luisa Ginnetti, 278-5290

**SPECIAL MEETING OF THE
COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Tuesday, March 14, 2000 – 9:00 A.M.**

Milwaukee County Courthouse – Room 201-B

M I N U T E S

MEMBERS PRESENT: Launstein, Aldrich, Mayo, Ryan, Lutzka and Czaja (Chair)
EXCUSED: Jasenski

Tape #50, Side A, 001-459

SCHEDULED ITEM:

1. 99-340 From the DBE Steering Committee, submitting a status report on
(a) (b) Milwaukee County's efforts to meet new DBE requirements set forth by
the US Department of Transportation for DOT funded projects.

APPEARANCE(S): Supervisor Herron, 2nd District, Jaya Sharma, DBE,
David Stokes, DBE, William Heinemann, Director of Public Works,
and Supervisor De Bruin, 16th District

Mr. David Stokes and Ms. Jaya Sharma gave a presentation on the DBE Steering Committee's progress as of this date on the redesign of Milwaukee County's Federal DBE Program.

Supervisor Herron stated after the September 1999 submission to the US Department of Transportation, the DBE Workgroup made a transition to the DBE Steering Committee. The committee has met weekly since September 1999 to identify key policy issues. In December 1999, the committee mobilized the 22 member Advisory Task Force. The Task Force is organized into three working group sessions where one group was responsible for looking into redesigning the certification program; the second group was responsible for looking at issues such as payment requirements, changing and tracking guidelines, and business development; and the third group looked at developing a goal-setting methodology and an annual DBE goal

utilizing the federal guidelines.

Supervisor Herron also stated there may be a need for the Transportation, Public Works and Transit and Finance and Audit Committees to schedule special meetings during the May cycle to present the final report.

This was an informational item, therefore, no action was taken.

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

STAFF PRESENT: William Heinemann, Director, Department of Public Works (DPW)

David Stokes, Director, Disadvantaged Business Enterprise (DBE)

Jaya Sharma, DBE

Jaime Morice, MBE Manager

Helene Lyle-Graves, DBD Coordinator

Maureen Murphy, County Executive's Office

Luisa Ginnetti, Senior Research Analyst, County Board of Supervisors

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Adjourned: 10:00 AM

Sherri D. Smith
Committee Clerk

The Committee did not meet in April, 2000

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson: Supervisor James G. White
Clerk: Sherri Smith, 278-4228
Research Analyst: Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, May 3, 2000 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

Also see minutes of the [May Special Meeting of the Committee on Transportation, Public Works and Transit](#)

MEMBERS PRESENT: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)

Tape No. 1, Side A, 001-End

Side B, 001-346

SCHEDULED ITEMS:

1. 00-269 From County Executive, re-appointing Mr. William Heinemann to the position of Director of the Department of Public Works for Milwaukee County.

APPEARANCE(S): Maureen Murphy, County Executive's Office
William Heinemann, Director of Public Works (DPW)

- 1-A-15 **ACTION: (Aldrich) Approve the reappointment. (Vote: 7-0)**
AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)
NOES: None

*******PUBLIC HEARING*******

2. 00TT11 From Director of Public Works, relative to a proposed amendment to the 2000 Program of federally assisted transit projects.

No one appeared on this item. No action is required on this item.

3. 00-270 From County Executive, recommending revisions to Section 30.02 of the General Ordinances of Milwaukee County relative to prevailing

wages on County Public Works projects.

APPEARANCE(S): Maureen Murphy, County Executive's Office
Rick Schermerhorn, Teamster's 200 - Support
Martin Schreiber, Teamster's 200 - Support
Michael Jackson, Teamster's 200 - Support

ACTION: (Aldrich) Approve the recommendation.

1-A-98

Discussion ensued.

Vote on approval. (Vote: 7-0)

1-A-122

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)
NOES: None

AIRPORT

4. 99-656
(a)(a)

From Director of Audit, submitting a report relative to the audit of the Homeowners' Protection Program (HOPP). **(Also to Finance and Audit Committee)**

APPEARANCE(S): Jerome Heer, Director of Audit
Supervisor Launstein, 19th District
William Heinemann, Director, DPW

Mr. Heer stated as of February, over 700 construction projects have been undertaken through the Sound Insulation Program in which they expect over \$12 million to affect the project. Approximately 260 homes are in the design phase and nearly 600 more will be eligible for the program between now and 2004.

In order to gage the homeowners' concerns, a random telephone survey was conducted and found that 34% of the homeowners expressed dissatisfaction with the work of the general contractors. A full quarter of the homeowners' had problems with the products they received, primarily windows and doors. Forty percent (40%) were not satisfied with Terrell, Hundley & Carroll's (THC), ability to resolve construction problems and another 40% were dissatisfied with how long it took to clean up items after completion of the work. It was concluded that this level of dissatisfaction is unacceptable.

Supervisor Bailey asked Mr. Heer to what standard is the level of dissatisfaction being measured against in the context of other

municipalities, and other experiences with construction. Mr. Heer stated there is a level of satisfaction in Tucoma, WA and in Minneapolis, MN that approaches 90%. Supervisor Bailey requested that Mr. Heer provide background documentation relative to experiences elsewhere, and what are the standards the program is being measured against.

- 1-A-398 ***ACTION: (Aldrich) Receive and place on file and have the Departments of Audit and Public Works come back with a report in September, along with an addendum to the monthly report that will include any progress being made in the program. (Vote: 7-0)***

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)
NOES: None

5. 00-154 From Director of Public Works, to proceed with all necessary
 (a)(a) professional service and construction contracts necessary to complete
 the transition to the single parcel method of HOPP implementation.

APPEARANCE(S): William Heinemann, Director, DPW
Supervisor Launstein, 19th District

Discussion ensued.

- 1-A-436 ***ACTION: (Aldrich) Approve staff's recommendation.***

More discussion ensued.

Vote on approval. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)
NOES: None

6. 94-428 From Director of Public Works, submitting a monthly report relative to
 (a) the Homeowners' Protection Program (HOPP). **(For Information Only
 – No action required)**

APPEARANCE(S): Cheryl Chamness, Program Manager, THC

No action was required on this item.

7. 00-303 From Director of Public Works, recommending construction of a temporary 1,400 space employee parking facility at the southeast corner of Layton and Howell Avenues.

APPEARANCE(S): Barry Bateman, Airport Director

1-A-531 **ACTION: (Aldrich) Approve staff's recommendation.**

Discussion ensued. Mr. Bateman then suggested this item be referred back to airport staff.

1-A-551 **ACTION: (Aldrich) Refer back to airport staff for further study.**

(Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

LEASE AGREEMENTS/ASSIGNMENTS

ITEMS 8A AND B WERE TAKEN UP TOGETHER-SEE ACTION UNDER 8B.

8. 00-299 From Director of Public Works, recommending Airport Agreement No.
A. HP-1030 be assigned from Arthur Dietrich III to Diamond Aviation, LLC, effective as of the date execution of the assignment, with Arthur Dietrich III as personal guarantor.

- 00-297 From Director of Public Works, recommending Airport Agreement No.
B. 1263 with Chicago Express Airlines, Inc., be amended to continue the agreement on a month-to-month basis effective July 1, 2000.

APPEARANCE(S): Barry Bateman, Airport Director

1-A-607 **ACTION: (Ryan) Approve staff's recommendations of items 8A and 8B. (Vote: 6-0)**

AYES: Bailey, Aldrich, Krug, Ryan, Lutzka, White (Chair)

NOES: None

EXCUSED: Jasenski

9. 00-298 From Director of Public Works, recommending approval of the submission of nineteen (19) Airport Capital Improvement projects with a projected cost of \$22,203,000 to the FAA for inclusion in the Airport's Passenger Facility Charge (PFC) funded Capital Improvement Program.

APPEARANCE(S): Barry Bateman, Airport Director

- 1-A-623 **ACTION: (Lutzka) Approve staff's recommendations.**

Discussion ensued.

- 1-A-635 **Vote on approval. (Vote: 7-0)**

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

FUND TRANSFERS

10. 00TT12 From Director of Public Works, recommending an appropriation transfer to replace the nine (9) live trees with preserved/artificial trees and infill four (4) of the nine (9) floor depressions in the D-Concourse Atrium, be recommended for approval by the Transportation, Public Works and Transit Committee to the Finance and Audit Committee.

APPEARANCE(S): Barry Bateman, Airport Director

Supervisor Aldrich was concerned about replacing the live trees with preserved/artificial trees at the airport, therefore, Mr. Bateman suggested laying this item over in order to have an exhibit prepared by a landscaper.

- 1-B-20 **ACTION: (Aldrich) Lay over until the next meeting.**

More discussion ensued.

- 1-B-47 **Vote on lay over. (Vote: 7-0)**

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

11. 00TT13 From Director of Public Works, recommending an appropriation transfer to remove an old stairway and temporarily relocate Flight Information Displays (FIDS) at General Mitchell International Airport

(GMIA), be recommended for approval by the Transportation, Public Works and Transit Committee to the Finance and Audit Committee.

1-B-53 ***ACTION: (Lutzka) Recommend approval to the Finance and Audit Committee. (Vote: 6-0)***

AYES: Bailey, Aldrich, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

EXCUSED: Krug

12. 00TT14 From Director of Public Works, recommending an appropriation transfer for the construction of a new fuel facility at Site A-1 on the east side of GMIA, be recommended for approval by the Transportation, Public Works and Transit Committee to the Finance and Audit Committee.

1-B-61 ***ACTION: (Jasenski) Recommend approval to the Finance and Audit Committee. (Vote: 6-0)***

AYES: Bailey, Aldrich, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

EXCUSED: Krug

13. 00TT15 From Director of Public Works, recommending an appropriation transfer to increase Airport Capital Improvement Project No. WA-013 for the replacement of pavement on Runway 7R/25L, be recommended for approval by the Transportation, Public Works and Transit Committee to the Finance and Audit Committee.

APPEARANCE(S): Barry Bateman, Airport Director
Ken Vick, Airport Engineer

1-B-66 ***ACTION: (Aldrich) Recommend approval to the Finance and Audit Committee.***

Discussion ensued.

1-B-95 ***Vote on approval. (Vote: 7-0)***

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

MASS TRANSIT

14. 00-296 From Managing Director, Milwaukee County Transit System (MCTS),

requesting authorization to provide seasonal shuttle service to the Milwaukee County Zoo, Mitchell Park Domes, and America's Black Holocaust Museum.

APPEARANCE(S): Tom Kujawa, Managing Director, MCTS

Based on information received from the Federal Transit Administration, Mr. Kujawa suggested the committee lay this item over in order to resubmit the CMAQ grant for this project. County Board staff suggested placing the item on file.

ACTION: (Ryan) Receive and place on file.

1-B-117

More discussion ensued.

Vote to receive and place on file. (Vote: 6-0)

1-B-148

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

EXCUSED: Bailey

15. 00TT16

From Managing Director, Milwaukee County Transit System (MCTS), submitting an **informational report** relative to the status of Job Access and Reverse Commute (JARC) Projects in Milwaukee County. **(For Information Only – No action required)**

APPEARANCE(S): Tom Kujawa, Managing Director, MCTS

No action was taken on this item.

GENERAL

16. 00-202
(a)(a)

From Director of Public Works, recommending operating a Courthouse shuttle from 7:00 am to 8:45 am and 4:00 pm to 5:45 pm with fifteen (15) minute service frequency to provide jurors and county employees with transportation to the County-owned parking lots located under the Marquette Interchange to the Courthouse.

APPEARANCE(S): Tom Kenney, Deputy Director, DPW
Chief Judge Skwierawski, Circuit Courts – Supports
John Barrett, Clerk of Courts – Supports

1-B-197

ACTION: (Jasenski) Approve staff's recommendation.

More discussion ensued.

1-B-275 **Vote on approval. (Vote: 7-0)**
AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)
NOES: None

17. 00-300 From Director of Public Works, recommending approval of the Milwaukee County Public Art Program Policy & Procedures. **(Also to Parks Committee)**

APPEARANCE(S): Mackie Westbrook, Public Arts Committee, Chairman
 Karen Spahn, Program Development Officer, Milwaukee Foundation Corp.

1-A-584 ***ACTION: (Aldrich) Approve the Milwaukee County Public Arts Program Policies and Procedures. (Vote: 7-0)***
AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)
NOES: None

18. 00-301 From Director of Public Works, requesting authorization to sign a Memorandum of Understanding (MOU) regarding the design, construction, and maintenance of the Stormwater Detention Facility at Lawrence J. Timmerman Airport.

ACTION: (Bailey) Approve staff's recommendation. (Vote: 6-0)
AYES: Bailey, Krug, Jasenski, Ryan, Lutzka, White (Chair)
NOES: None
EXCUSED: Aldrich

19. 00-302 From Director of Public Works, requesting authorization to execute a professional consulting services to perform a Geographic Information System (GIS) needs assessment of the Department of Public Works and the Parks Department Facility Planning.

APPEARANCE(S): Greg High, Architect and Engineering

1-B-282 ***ACTION: (Krug) Approve staff's recommendation. (Vote: 7-0)***
AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)
NOES: None

20. 00-248 From Chief Judge, submitting a report relative to relocating a 7th floor screening station to the 5th floor and place a screening station in front of each bank of elevators on the 5th floor. **(Suggested Recommendation: Refer to DPW Staff)**

APPEARANCE(S): Chief Judge Skwierawski

- 1-B-305 **ACTION: (Bailey) Refer to DPW staff. (Vote: 7-0)**
AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)
NOES: None

REAL ESTATE

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of discussing the following matter:

21. 00-295 From Director of Administration, requesting authorization to enter into a mutual release agreement with Imperial Parking, canceling their lease and operation of the AMTRAK parking lot located beneath the I-794 freeway between North 4th Street and North 5th Street south of West Clybourn Street in the City of Milwaukee.

APPEARANCE(S): Craig Dillman, Real Estate Manager

ACTION: (Lutzka) Approve staff's recommendation. (Vote: 6-0)
AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)
NOES: None
EXCUSED: Bailey

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

STAFF PRESENT: William Heinemann, Director, Department of Public Works (DPW)
Tom Kenney, Deputy Director, DPW
Julious Hulbert, Director of Administration, DPW
Chet Zurawik, Director, Highway Operations

Tom Kujawa, Managing Director, MCTS
Ken Warren, Deputy Managing Director, MCTS

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Maureen Murphy, County Executive's Office

Luisa Ginnetti, Senior Research Analyst, County Board of Supervisors

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:30 AM

Sherri D. Smith

Committee Clerk

Chairperson: Supervisor James G. White
Clerk: Sherri Smith, 278-4228
Research Analyst: Luisa Ginnetti, 278-5290

**SPECIAL MEETING OF THE
COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**

Tuesday, May 16, 2000 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

MINUTES

MEMBERS PRESENT: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)

Tape 2, Side A, 001-End

Side B, 001-168

SCHEDULED ITEM:

1. 99-340 From the DBE Steering Committee, submitting a report and
(a)(c) recommendations on 2001 Disadvantaged Business Enterprise (DBE)
Goals and Program Redesign.

APPEARANCE(S): Alderman Terrance Herron, 2nd District, Jaya Sharma, DBE Office, Supervisor DeBruin, 16th District, Supervisor Launstein, 19th District, David Stokes, Supervisor Mayo, 7th District, Julious Hulbert, Maureen Murphy, Martha Love, William Heinemann, John Marhol, MCTS

Jaya Sharma of the DBE Office, gave a presentation relative to the 2001 Disadvantaged Business Enterprise (DBE) goals and the program redesign efforts. Thereafter, an in-depth discussion ensued relative to the report and recommendations of the project.

- 2-A-398 ***ACTION: (Lutzka) Approve the recommendation of item 5 and lay over the remainder of the report.***

More in-depth discussion ensued.

Supervisor Lutzka withdrew her motion

- 2-A-449 ***ACTION: (Lutzka) Lay over items 4 and 15 and approve the remainder***

of the report.

Supervisor Ryan offered an amendment to the motion to have the DBE Steering Committee report back in July with a report relative to details regarding the implementation of the Local Business Development Program. (The amendment was accepted as friendly)

More in-depth discussion ensued. Supervisor Ryan clarified the need to adopt the portions of item 4 related to federally-funded projects.

- 2-B-230 ***ACTION: (Lutzka) Approve all recommendations exclusive of items 15 and the portion of item 4 that deals with County-funded projects and have the DBE Steering Committee to report back in July with a report relative to details regarding the implementation of the Local Business Development Program.***

More in-depth discussion ensued.

Supervisor Aldrich called for the question.

Vote on approval of all recommendations exclusive of the items 15 and part of 4. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)

NOES: None

- 2-B-340 ***ACTION: (Bailey) Refer items 15 and the portion of item 4 related to County-funded projects to Corporation Counsel, County Board, and Department staffs for analysis and report back at the June meeting.***
AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)
NOES: None

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

STAFF PRESENT: William Heinemann, Director, Department of Public Works (DPW)
 Julious Hulbert, Director of Administration

David Stokes, Director, Disadvantage Business Enterprise (DBE)

Maureen Murphy, County Executive's Office

Luisa Ginnetti, Senior Research Analyst, County Board of Supervisors

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Adjourned: 11:45 AM

Sherri D. Smith
Committee Clerk

Chairperson: Supervisor James G. White
Clerk: Sherri Smith, 278-4228
Research Analyst: Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, June 7, 2000– 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S

MEMBERS PRESENT: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

EXCUSED: Bailey

Tape 3, Side A, 001-End

Side B, 001-166

SCHEDULED ITEMS:

1. 00-371 From Director of Public Works, requesting confirmation of the reappointment of Thomas C. Kenney as the Deputy Director of Public Works.

APPEARANCE(S): William Heinemann, Director, DPW
Thomas Kenney, Deputy Director, DPW

3-A-26 **ACTION: (Ryan) Approve the confirmation. (Vote: 6-0)**
AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)
NOES: None
EXCUSED: Bailey

2. 00-370 From Director of Public Works, requesting confirmation of the reappointment of Barry Bateman as the Airport Director.

APPEARANCE(S): William Heinemann, Director, DPW
Barry Bateman, Airport Director

3-A-52 **ACTION: (Aldrich) Approve the confirmation. (Vote: 6-0)**
AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)
NOES: None

EXCUSED: Bailey

AIRPORT

3. 00-368 From Director of Public Works, recommending approval for the City of Milwaukee and the City of St. Francis to purchase permanent easements on airport property for completion of the Whitnall Avenue widening project.

APPEARANCE(S): Barry Bateman, Airport Director

3-A-72 **ACTION: (Lutzka) Approve staff's recommendation. (Vote: 6-0)**
AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)
NOES: None
EXCUSED: Bailey

LEASE AGREEMENTS/AMENDMENTS

4. 00-375 A. From Director of Public Works, recommending Airport Agreement No. AC-865 with Midwest Express Airlines, Inc., be amended to allow construction of office space at General Mitchell International Airport (GMIA).

APPEARANCE(S): Barry Bateman, Airport Director

3-A-78 **ACTION: (Lutzka) Approve staff's recommendation. (Vote: 6-0)**
AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)
NOES: None
EXCUSED: Bailey

- 00-369 B. From Director of Public Works, recommending the amendment to the Signatory Airline Leases be approved for all airlines providing service to GMIA.

APPEARANCE(S): Barry Bateman, Airport Director

3-A-101 **ACTION: (Ryan) Approve staff's recommendation. (Vote: 6-0)**
AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)

NOES: None
EXCUSED: Bailey

5. 99-656 From Coleman & Williams, Ltd., submitting a report relative to the
(a)(b) audit of the Homeowners' Protection Program (HOPP).

APPEARANCE(S): Jerome Heer, Director of Audit
Thomas Wanat, Coleman & Williams, Ltd.
William Heinemann, Director, DPW

Mr. Wanat gave a brief overview of the Homeowners' Protection Program's audit.

3-A-184 ***ACTION:(Lutzka) Receive and place on file.***

An in-depth discussion ensued

Vote on the motion to receive and place on file. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)

NOES: None

EXCUSED: Bailey

6. 94-428 From Director of Public Works, submitting a monthly **informational**
(a) **report** relative to the Homeowners' Protection Program (HOPP).

(No action needed)

APPEARANCE(S): William Heinemann, Director, DPW
Cheryl Chamness, Program Manager, THC

No action needed on this item.

FUND TRANSFER

7. 00TT17 From Director of Public Works, recommending an appropriation
transfer to improve airfield lighting and signage be recommended for
approval by the Transportation, Public Works and Transit Committee to
the Finance and Audit Committee.

APPEARANCE(S): Barry Bateman, Airport Director

3-A-287 ***ACTION: (Krug) Recommend approval to the Finance and Audit Committee. (Vote: 6-0)***
AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)
NOES: None
EXCUSED: Bailey

GENERAL

8. 99-340 From the DBE Steering Committee, submitting a report and
 (a)(c) recommendations on 2001 Disadvantaged Business Enterprise (DBE)
 Goals and Program Redesign. **(REPORT FROM CORPORATION
 COUNSEL AND COUNTY BOARD STAFF)**

APPEARANCE(S): Robert Ott, Corporation Counsel

APPEARANCE(S): Maureen Murphy, County Executive's Office
Alderman Herron, 2nd District
Jaya Sharma, DBE Consultant
Richard Bowles, Nat'l Assoc. of Minority Contractors

- 3-A-306 ***ACTION: (Lutzka) Approve recommendations #1 and #2 in the report.***

Supervisor Aldrich in the Chair.

- 3-A-325 ***ACTION: (White) Approve recommending the DBE Office become a
division of the Department of Administration with the DBE Director
designated as the County's DBE liaison officer reporting directly to
the County Executive on matters of DBE compliance.***

An in-depth discussion ensued.

Robert Ott of Corporation Counsel, suggested leaving the DBE Office under the direction of the DPW Director since the Federal Government will be conducting an audit in August 2000, of the entire DBE program that's currently being arranged by the DBE Steering Committee.

More discussion ensued relative to where the DBE Office should be located.

- 3-A-405 ***ACTION: (Krug) Approve recommendation #1 and lay over***

recommendation #2 with a referral to the DBE Steering Committee.

More discussion ensued. Supervisor Lutzka amended her first motion.

3-A-504 ***ACTION: (Lutzka) Approve recommendation #1 and lay over recommendation #2 until the Federal Government completes its audit of the DBE Program.***

Supervisor Krug requested the DBE Steering Committee provide feedback relative to recommendation #2 in the report at the July 2000 meeting. He later withdrew this information as part of his motion.

Vote to approve recommendation #1 and lay over recommendation #2 in the report. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)

NOES: None

EXCUSED: Bailey

Supervisor White withdrew his motion.

9. 00TT18 From Corporation Counsel, requesting the appointment of an administrative appeal committee for the Courthouse/Elevator Replacement Project.

ACTION: (Lutzka) Approve the appointment of an administrative appeal committee for the Courthouse/Elevator Replacement Project.

As Chairman of the Transportation, Public Works and Transit Committee, Supervisor White appointed Supervisors Krug, Ryan and himself as the Special Review Committee to hear an appeal regarding a contract related to the Courthouse/Elevator Replacement Project.

Vote on the motion to approve. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)

NOES: None

EXCUSED: Bailey

Note: Pursuant to Chapter 110 of the General Ordinance of Milwaukee County, the Committee has the authority to approve the above-mentioned item without it being presented to the full County Board.

10. 00TT19 From Director of Public Works, submitting an **informational report** relative to the study of the Marquette Interchange. **(PRESENTATION BY DON REINBOLD, P.E., WISDOT MARQUETTE TEAM DIRECTOR)**

(No action needed)

APPEARANCE(S): Don Reinbold, P.E., WisDoT Marquette Team Director

Charlie Webb, Community Involvement Coordinator

Don Rhodes, Community Involvement Manager

No action was needed on this item.

REAL ESTATE

ITEMS 11-16 WERE TAKEN UP TOGETHER – SEE ACTION UNDER ITEM 16.

11. 00-376 From Director of Administration, recommending approval of a five (5) year lease with Central Redi Mix for freeway land located to the rear of the 4800 block of West State Street in the City of Milwaukee.
12. 00-372 From Director of Administration, recommending approval of a five (5) year lease with The Tannery for surface parking east of South 9th Street on West Virginia and West Bruce Streets in the City of Milwaukee.
13. 00-373 From Director of Administration, recommending approval of a one (1) year lease with Milwaukee Area Technical College for surface parking between North 6th Street and North 4th Street north of West Juneau Street in the City of Milwaukee.
14. 00-379 From Director of Administration, recommending approval of a five (5) year lease with Milwaukee Insurance for surface parking between North 7th Street and North 10th Street south of West McAuley Place in the City of Milwaukee.
15. 00-377 From Director of Administration, recommending approval of a five (5) year lease with Marquette University for surface parking between North Hibernia Street and North 13th Street south of West Tory Hill in the City of Milwaukee.

16. 00-378 From Director of Administration, recommending approval of a five (5) year lease with Kennicott Bros. Co., for surface parking at the 4800 block of West State Street in the City of Milwaukee.

APPEARANCE(S): Craig Dillman, Real Estate Manager

- 3-B-143 **ACTION: (Krug) Approve staff's recommendations of items 11-16. (Vote: 6-0)**

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)

NOES: None

EXCUSED: Bailey

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of discussing the following matter. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matter:

17. 00-374 From Director of Administration, recommending approval to lease lands to Van Buren Management, Inc., for parking beneath the East-West Freeway (I-794) between North Jackson and North Milwaukee Streets, Milwaukee, Wisconsin.

- 3-B-152 **ACTION: (Ryan) Moved the committee adjourn to go into closed session for the purpose of discussing item 17.**

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)

NOES: None

EXCUSED: Bailey

- 3-B-161 ***A roll call was taken for the purpose of determining a quorum. The following members were present:*** Krug, Jasenski, Ryan, Lutzka and White (Chair) ***The following members were excused:*** Bailey and Aldrich.

ACTION: (Ryan) Approve staff's recommendation. (Vote: 5-0)

AYES: Krug, Jasenski, Ryan, Lutzka and White (Chair)

NOES: None

EXCUSED: Bailey and Aldrich

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

STAFF PRESENT: William Heinemann, Director, Department of Public Works (DPW)

Tom Kenney, Deputy Director, DPW

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Maureen Murphy, County Executive's Office

Luisa Ginnetti, Senior Research Analyst, County Board of Supervisors

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Adjourned: 11:30 AM

Sherri D. Smith
Committee Clerk

Chairperson: Supervisor James G. White
Clerk: Sherri Smith, 278-4228
Research Analyst: Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, July 5, 2000 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

MINUTES

MEMBERS PRESENT: Bailey, Aldrich, Jasenski, Ryan, Lutzka, and White (Chair)

EXCUSED: Krug

Tape 4, Side A, 001-End

Side B, 001-593

SCHEDULED ITEMS:

CONFIRMATION

1. 00-432 From Director of Public Works, requesting the confirmation of the reappointment of Jim Kerr as Airport Deputy Director-Operations/Maintenance.

APPEARANCE(S): Barry Bateman, Airport Director

Jim Kerr, Deputy Director, Airport

4-A-27

ACTION: (Aldrich) Approve the confirmation. (Vote: 6-0)

AYES: Bailey, Aldrich, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

EXCUSED: Krug

RESOLUTION

2. 00-423 Resolution by Supervisors White and Ordinans, supporting Wisconsin's efforts to establish and participate in the Midwest

Regional Rail Initiative and urging Congress and the President to establish a dedicated national funding mechanism for high-speed passenger rail.

APPEARANCE(S): Karen Ordinans, Chairman, Milwaukee County Board of Supervisors

Don Rhodes and Ethan Johnson of the Wisconsin Department of Transportation, were introduced to the committee and are supporters of this resolution. They distributed a brochure along with a booklet titled "Midwest Regional Rail System".

4-A-56

ACTION: (Aldrich) Approve the resolution. (Vote: 6-0)

AYES: Bailey, Aldrich, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

EXCUSED: Krug

AIRPORT

3. 00-161

From Director of Public Works, recommending Milwaukee County General Ordinance 4.05 (3)(b)(2)(a) and (b) be amended to return taxicab permits to annual issuance and provide for authorizing issuance of temporary airport taxicab permits with a corresponding permit fee. **(3/1/00 – Referred back to Airport staff)**

APPEARANCE(S): Jim Kerr, Deputy Director, Airport
John Moore, Asst. Operations Manager, Airport

4-A-128

ACTION: (Aldrich) Approve the recommendation. (Vote: 5-1)

AYES: Bailey, Aldrich, Jasenski, Lutzka, White (Chair)

NOES: Ryan

EXCUSED: Krug

4. 00TT8

From Director of Public Works, submitting a report relative to the parking expansion project major elements at GMIA. **(Presentation by GAS/HNTB) (No action required)**

APPEARANCE(S): William Heinemann, Director, DPW
John Goetter, Design Project Manager, GAS/HNTB
Vlasta, Design Architect, HNTB

A presentation was given on the finalization of the design of the 3,000 space addition to the existing 6,250 space parking structure at General Mitchell International Airport.

No action was taken on this item.

5. 00-433 From Director of Public Works, requesting authorization to amend an existing Professional Services Agreement with Limno-Tech, Inc., regarding full development and implementation of the existing General Mitchell International Airport (GMIA) Aircraft Deicing Facilities Plan.

4-A-450

APPEARANCE(S): William Heinemann, Director, DPW
Greg Failey, Environmental Manager, Airport

ACTION: (Aldrich) Approve the recommendation.

4-A-494

Discussion ensued.

Vote on approval. (Vote: 6-0)

AYES: Bailey, Aldrich, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

EXCUSED: Krug

6. 00-437 From Director of Public Works, recommending Milwaukee County grant Milwaukee Metropolitan Sewage District (MMSD) a permanent easement for use of airport lands to construct and maintain a sewage pump station.

4-A-522

APPEARANCE(S): Barry Bateman, Airport Director

ACTION: (Ryan) Lay over and refer back to airport staff for additional information.

4-A-544

Supervisor Lutzka requested members of the Milwaukee Metropolitan Sewerage District (MMSD) appear before the committee to clarify their intentions.

Vote on the lay over. (Vote: 6-0)

AYES: Bailey, Aldrich, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

EXCUSED: Krug

7. 00-438 From Director of Public Works, requesting authorization to execute an increase in consulting fees for the Professional Services Agreement with Leedy & Petzold for design, bid, and construction phase services for the GMIA airfield lighting control cable/system.

APPEARANCE(S): William Heinemann, Director, DPW

4-A-550

ACTION: (Bailey) Approve the recommendation. (Vote: 6-0)

AYES: Bailey, Aldrich, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

EXCUSED: Krug

LEASE AGREEMENTS/AMENDMENTS

8. 00-435 A. From Director of Public Works, recommending Airport Agreement No. OL-1193 with Air Cargo Carriers, Inc., be amended to include approximately 6,416 square feet of additional space in the County-owned freight building on Howell Avenue, and approximately 9,000 square feet of land area on which the building is situated and surrounding surface area for parking effective August 1, 2000.

APPEARANCE(S): Barry Bateman, Airport Director

4-A-574

ACTION: (Ryan) Approve the recommendation. (Vote: 6-0)

AYES: Bailey, Aldrich, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

EXCUSED: Krug

ITEMS 8 B AND C WERE TAKEN UP TOGETHER – SEE ACTION UNDER 8C.

- 00-434 B. From Director of Public Works, recommending entering into a lease agreement with Johnson Controls, Inc., for the lease of approximately 196,000 square feet of land at General Mitchell International Airport (GMIA).

00-436 C. From Director of Public Works, recommending entering into a lease agreement with Cedarhurst Air Charter, Inc., for the lease of approximately 196,000 square feet of land at GMIA.

4-A- **APPEARANCEA(S):** Barry Bateman, Airport Director

ACTION: (Ryan) Approve the recommendations for 8 B and C.

(Vote: 6-0)

AYES: Bailey, Aldrich, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

EXCUSED: Krug

FUND TRANSFERS

ITEMS 9, 10, AND 11 WERE TAKEN TOGETHER – SEE ACTION UNDER ITEM 11.

9. 00TT20 From Director of Public Works, recommending an appropriation transfer to accommodate the paving of Lots B, C and X for parking purposes at GMIA, be recommended for approval by the Transportation, Public Works and Transit Committee to the Finance and Audit Committee.

10. 00TT21 From Director of Public Works, recommending an appropriation transfer to provide additional funding for Concourse-E restroom remodeling at GMIA, be recommended for approval by the Transportation, Public Works and Transit Committee to the Finance and Audit Committee.

11. 00TT12 From Director of Public Works, recommending an appropriation transfer to replace the nine (9) live trees with preserved/artificial trees and infill four (4) of the nine (9) floor depressions in the D-Concourse Atrium, be recommended for approval by the Transportation, Public Works and Transit Committee to the Finance and Audit Committee.

(5/3/00 – Laid over)

APPEARANCEA(S): Barry Bateman, Airport Director

ACTION: (Aldrich) Approve the appropriation transfers for items 9, 10, and 11. (Vote: 6-0)

AYES: Bailey, Aldrich, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

EXCUSED: Krug

INFORMATIONAL

12. 94-428 (a) From Director of Public Works, submitting a monthly report relative to the Homeowners' Protection Program (HOPP). **(No action required)**

APPEARANCE(S): Cheryl Chamness, Program Manager, THC

No action was taken on this item.

REAL ESTATE

13. 00-14 (a)(g) From Director, Department of Administration, requesting authorization to accept offers to purchase from the United Community Center on two freeway parcels of land located at 828 and 900 South 9th Street in the City of Milwaukee. **(INFORMATIONAL – No action required) (Also to the Economic and Community Development Committee)**

No action was taken on this item.

GENERAL

14. 00-248 From the Chief Judge, proposing security screening adjustments and relocations for the fifth and seventh floors of the Courthouse, as also recommended by the Supreme Court's Security Committee. **(REPORT FROM DIRECTOR OF DPW)**

This item was withdrawn from the agenda, therefore no action was taken.

15. 00-439 From Director of Public Works, requesting authorization to execute a Professional Services Agreement with Vanderweil Engineering to provide a Facility Assessment on the condition of Milwaukee County Transit System (MCTS).

4-B-130 **APPEARANCE(S):** William Heinemann, Director, DPW

ACTION: (Ryan) Approve the recommendation.

4-B-199 Discussion ensued.

Vote to approve. (Vote: 6-0)

AYES: Bailey, Aldrich, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

EXCUSED: Krug

16. 99-340 A. From DBE Steering Committee, submitting a report relative to the Annual DBE Goals for United States Department of Transportation (USDOT) assisted Projects for Federal Fiscal Year 2000-2001.
(a)(e)

APPEARANCE(S): Supervisor Davis, 2nd District
David Stokes, Director, DBE Office

4-B-221 **ACTION: (Lutzka) Lay over items 16 A, B, and C until the Federal Government completes their audit.**

Ms. Ginnetti stated action needs to be taken on item 16 A to finalize the DBE goals. Supervisor Lutzka rescinded her motion.

4-B-226 **ACTION: (Lutzka) Approve item 16 A and lay over B and C until the Federal Government completes their audit.**

A lengthy discussion ensued. It was determined that items 16 B and C would be considered after the vote on 16A.

4-B-263 **Vote to approve 16 A. (Vote: 6-0)**

AYES: Bailey, Aldrich, Jasenski, Ryan, Lutzka, White (Chair)

NOES: None

EXCUSED: Krug

- B. From the DBE Steering Committee, submitting an **informational report** relative to the implementation of the Local Business Development Plan.

4-B-269

ACTION: (Lutzka) Lay over 16 B and C until the Federal Government completes its audit.

Discussion ensued. It was determined that 16B is for informational purposes only, therefore no action is needed. Supervisor Lutzka withdrew her motion.

No action was taken on this item.

- C. From the DBE Steering Committee, submitting an **informational report** relative to the location of the Disadvantaged Business Development (DBD) Office.

APPEARANCE(S): Supervisor Davis, 2nd District
William Heinemann, Director, DPW
Supervisor DeBruin, 16th District
Supervisor Launstein, 19th District
Richard Bowles, President, National Assoc. of Minority Contractors
Maureen Murphy, County Executive's Office

A lengthy in-depth discussion ensued.

- 4-B-411 ***ACTION: (Lutzka) Lay over item 16 C until the federal audit is completed.***

More in-depth discussion ensued.

Supervisor Jasenski is in the Chair.

- 4-B-485 ***ACTION: (White) Approve the minority recommendation submitted by the DBE Steering Committee dated June 30, 2000.***

- 4-B-544 ***Vote on lay over. (Vote: 2-2) Fails***
AYES: Lutzka and Jasenski (Chair)
NOES: White and Ryan
EXCUSED: Krug, Bailey and Aldrich

Discussion ensued.

4-B-582 **Vote on approval. (Vote: 2-2)**
AYES: White and Ryan
NOES: Lutzka and Jasenski (Chair)
EXCUSED: Krug, Bailey and Aldrich

Note: This item will be reported to the County Board with no recommendation by reason of a tie vote.

17. 99-340 From the DBE Steering Committee, submitting an **informational**
 (a)(f) **report** on the date and time planned for the required Public Hearing
 held by the DBE Steering Committee on the proposed Trucking
 Waiver request.

APPEARANCE(S): Supervisor Launstein, 19th District

No action was taken on this item.

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

STAFF PRESENT: William Heinemann, Director, Department of Public Works (DPW)
 David Stokes, Director, Disadvantaged Business Enterprise (DBE)

 Barry Bateman, Director, General Mitchell International Airport (GMIA)

Maureen Murphy, County Executive's Office

 Luisa Ginnetti, Senior Research Analyst, County Board of Supervisors

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 12:30 PM

Sherri D. Smith
Committee Clerk

ss:July 11, 2000

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There are no meetings of the County Board of Supervisors or any of its Standing Committees during the month of August.

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson: Supervisor James G. White
Clerk: Sherri Smith, 278-4228
Research Analyst: Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, September 6, 2000 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

MINUTES

See [Special Meeting of the Transportation, Public Works and Transit 9/28/00](#)

MEMBERS PRESENT: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

EXCUSED: Bailey

Note: Due to difficulties with the system, there is no taped recording of this meeting.

SCHEDULED ITEMS:

MASS TRANSIT

1. 00-529 From Director of Public Works, requesting authorization to execute a contract with the Federal Transit Administration (FTA) for the Amtrak Renovation Project.

APPEARANCE(S): Ron Rutkowski, Transit Programming & Development

ACTION: (Aldrich) Amend the resolution to add an additional "Be It Resolved" clause directing the Department to report back to the Transportation, Public Works and Transit Committee for further review. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

ACTION: (Krug) Approve the resolution as amended. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

2. 00TT22 From Director of Pubic Works, submitting an **informational report** relative to the purchase of nine (9) additional New Flyer buses for the Milwaukee County Transit System in January 2001. **(Informational – no action required)**

APPEARANCE(S): Ken Warren, Deputy Managing Director - MCTS

No action was taken on this item.

3. 00TT23 From Managing Director, Milwaukee County Transit System (MCTS), submitting an **informational report** relative to Transit Plus Program's six month progress report. **(Informational – no action required)**

APPEARANCE(S): Ken Warren, Deputy Managing Director, MCTS
William Heinemann, Director, DPW, Anita Gulotta-Connelly, Director of Administration, MCTS

No action was taken on this item.

4. 00TT24 From Managing Director, Milwaukee County Transit System (MCTS), submitting an **informational report** relative to Freeway Flyer Service to Ethnic Festivals. **(Informational – no action required)**

APPEARANCE(S): Ken Warren, Deputy Managing Director - MCTS

No action was taken on this item.

REAL ESTATE

5. 00-533 From Director of Department of Administration and Director of Public Works, recommending the County-owned parcel located at 6th and State (Civic Center Property) be declared surplus to County needs and a Request for Proposal be solicited to seek development proposals for the parcel. **(Also to the Committee on Economic and Community Development)**

ACTION: (Aldrich) Approve the recommendation. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

6. 00- From Director of Department of Administration, recommending the lease of freeway land as surface parking at the northwest corner of South 6th Street and West Washington Street in the City of Milwaukee.

ACTION: (Aldrich) Approve the recommendation. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

7. 00- From Director of Public Works, requesting Milwaukee County grant a permit to Marshall & Ilsley Bank (M&I) to construct and maintain two (2) steps within the East Layton Avenue (CTH Y) Right-Of-Way in the City of Cudahy.

APPEARANCE(S): David Novak, Director - Transportation Services

ACTION: (Ryan) Approve the recommendation. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

8. 00-527 From Director of Public Works, recommending approval of Wisconsin Electric Power Company's request for a permanent easement on Milwaukee County Transit System Lands at the Fiebrantz Station.

ACTION: (Krug) Approve the recommendation. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

AIRPORT

LEASE AGREEMENTS/AMENDMENTS

9. 00-528 A. From Director of Public Works, requesting authorization to enter into an agreement with the United States Government concerning the 128th Refueling Group's lease of approximately 7.82 acres of land at General Mitchell International Airport (GMIA).

APPEARANCE(S): Barry Bateman, Director - General Mitchell International Airport

ACTION: (Ryan) Approve the recommendation. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

- 00-526 B. From Director of Public Works, recommending consenting to the assignment of Airport Agreement No. CR-1014 from BAX Global Inc., (BAX) to Air Transport International Limited Liability Company (ATI) effective January 1, 2000.

APPEARANCE(S): Barry Bateman, Director - General Mitchell International Airport

ACTION: (Lutzka) Approve the recommendation. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

ITEMS 9 C-F WERE TAKEN UP TOGETHER – SEE ACTIONS UNDER 9F.

- 00-524 C. From Director of Public Works, recommending consenting to the assignment of Leeson Electric Corporation's interest in Airport Agreement No. HP-1174 from Leeson Electric Corp. to Christopher L. Doerr and Daniel L. Doerr, effective September 29, 2000; and recommending consenting to the subsequent assignment of Airport Agreement No. HP-1174 from Christopher L. Doerr and Daniel L. Doerr to Limited Liability Co. (LLC).

- 00-530 D. From Director of Public Works, recommending Airport Agreement No.

BO-1180 be amended to delete approximately 393 square feet of land in Area D and to add approximately 393 square feet of additional land to Area C for the installation of a 15,000 gallon above-ground tank for storage of propylene glycol, effective August 1, 2000.

00-525 E. From Director of Public Works, recommending Airport Agreement No. AC-1275 be amended to continue on a month-to-month basis beyond June 30, 2000.

00-523 F. From Director of Public Works, recommending Airport Agreement No. HP-1038 with Mr. & Mrs. Allan R. Westergard be terminated and enter into a new lease agreement with Mr. Allan R. Westergard for the lease of approximately 2,500 square feet of land at GMIA effective November 9, 1999.

APPEARANCE(S): Barry Bateman, Director - General Mitchell International Airport

ACTION: (Krug) Approve the recommendations of items 9 C-F.

(Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

00-522 G. From Director of Public Works, recommending entering into an Airport Use Agreement with the United States Government concerning the Air Force Reserve's use of GMIA, commencing October 1, 2000, and ending September 30, 2005.

APPEARANCE(S): Barry Bateman, Director, General Mitchell International Airport

ACTION: (Ryan) Approve the recommendation. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

10. 00-154 From Director of Public Works, submitting a report relative to the Homeowners' Protection Program (HOPP) Residential Sound Insulation Program – Single Parcel Method Implementation/Transition Plan.
(a)(b) **(Suggested recommendation: Receive and place on file.)**

APPEARANCE(S): William Heinemann, Director, DPW, Mr. Vecky, Terrell, Hundley & Carroll

ACTION: (Krug) Receive and place on file. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

11. 94-428 From Director of Public Works, submitting an **informational report**
(a) relative to the Homeowners' Protection Plan (HOPP) (**Informational – no action required**)

APPEARANCE(S): Cheryl Chamness, Program Manager, Terrell, Hundley & Carroll

No action was taken on this item.

GENERAL

12. 00-532 From Director of Public Works, requesting to have certain County Ordinances waived in order to proceed with the Design-Build construction Delivery Method on the 2000 approved capital project titled Sheriff's Training Academy.

APPEARANCE(S): William Heinemann, Director – DPW, Robert Ott, Corporation Counsel

ACTION: (Ryan) Approve the recommendation.

Discussion ensued.

Vote to approve. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

13. 00-531 From Director of Public Works, requesting authorization to execute a fee extension on the professional services agreement with Michaels Engineering, Inc., to analyze the current HVAC system design load requirements at Washington Park Senior Center and McGovern Park Senior Center, and develop recommendations for replacement/retrofitting of existing HVAC systems.

ACTION: (Aldrich) Approve the recommendation. (Vote: 5-0)

AYES: Aldrich, Krug, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey and Jasenski

14. 00-521 From Director of Public Works, requesting authorization to initiate eminent domain proceedings to acquire property located at 5617 south Sixth Street, which land is needed for additional parking for General Mitchell International Airport and to connect Parking Lots B and C together into one contiguous lot; further requesting that Corporation Counsel be authorized to enter into a professional services agreement with outside counsel to handle this case.

APPEARANCE(S): Barry Bateman, Director - General Mitchell International Airport, Robert Ott, Corporation Counsel

ACTION: (Aldrich) Approve the recommendation.

Discussion ensued.

Vote to approve. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

15. 00-520 From Director, Department of Administration, requesting authorization to enter into negotiations with Children's Hospital of Wisconsin for the acquisition of a parcel of land on County grounds.

APPEARANCE(S): Earl Hawkins, Director – Department of

Administration, David Zepecki, Director – Economic Development Division

A lengthy discussion ensued.

ACTION: (Aldrich) Approve the recommendation and have the Department report back to the Transportation, Public Works and Transit Committee in 180 days.

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

STAFF PRESENT: William Heinemann, Director, Department of Public Works (DPW)

Thomas Kenney, Deputy Director, DPW

David Novak, Director, Transportation Services

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Maureen Murphy, County Executive's Office

Luisa Ginnetti, Senior Research Analyst, County Board of Supervisors

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Adjourned: 11:35 AM

Sherri D. Smith
Committee Clerk

Chairperson:
Clerk:
Research Analyst:

Supervisor James G. White
Sherri Smith, 278-4228
Luisa Ginnetti, 278-5290

**SPECIAL MEETING OF THE
COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**

Thursday, September 28, 2000 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

M I N U T E S

MEMBERS PRESENT: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

MEMBER(S) EXCUSED: Bailey

Tape No. 5, Side A, 001-057

SCHEDULED ITEMS:

- | | | |
|----|--------|--|
| 1. | 00-568 | From the County Executive, appointing David A. Novak to the position of Director of the Department of Public Works for Milwaukee County. |
| | 5-A-15 | <p><i>APPEARANCE(S):</i> Maureen Murphy, County Executive's Office</p> <p style="padding-left: 40px;">David Novak, Director of Transportation</p> <p><i>ACTION: (Krug) Approve the appointment of David Novak to the position of Director of the Department of Public Works. (Vote: 6-0)</i></p> <p><i>AYES:</i> Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)</p> <p><i>NOES:</i> None</p> <p><i>EXCUSED:</i> Bailey</p> |

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

STAFF PRESENT: William Heinemann, Director, Department of Public Works (DPW)

Thomas Kenney, Deputy Director, DPW

David Novak, Director, Transportation Services

Maureen Murphy, County Executive's Office

Luisa Ginnetti, Senior Research Analyst, County Board of Supervisors

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 9:15 AM

Sherri D. Smith
Committee Clerk

ss

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Chairperson:
Clerk:
Research Analyst:

Supervisor James G. White
Sherri Smith, 278-4228
Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, October 18, 2000 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

M I N U T E S

MEMBERS PRESENT: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

Tape No. 6, Side A, 001-End

Side B, 001-263

SCHEDULED ITEMS:

1. 00TT25 From Director of Public Works, submitting an **informational report** relative to the Milwaukee Downtown Transit Connector Study. **(INFORMATIONAL - NO ACTION REQUIRED)**

APPEARANCE(S): Charlie Causier, H.N.T.B.

Mr. Causier gave a brief summary of the results of the scoping phase and an overview of the alternative analysis currently underway on the Milwaukee Downtown Transit Connector Study. This is a jointly sponsored planning project led by the Milwaukee Center District Board in partnership with Milwaukee County, City of Milwaukee, and the Milwaukee Metropolitan Association of Commerce. Mr. Causier distributed to committee members the newsletter and other handouts relative to the study.

No action was taken on this item.

MASS TRANSIT

2. 00-632 From Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to make application for continued funding of JARC services provided on Routes 12, 28, 58 68, and 258.

This item was temporarily laid over. No objections, so ordered.

APPEARANCE(S): Tom Kujawa, Managing Director, MCTS, Supervisor Launstein, 19th District, David Novak, Director, DPW, Mike Vebber, Director of Operations, MCTS

Supervisor Launstein expressed concern relative to funding being discontinued for routes 102, 219, 227, and 280 which are in her district, and suggested the committee lay over this item to give her an opportunity to inform her constituents.

ACTION: (Lutzka) Lay over.

Discussion ensued relative to the motion to lay over. Supervisor Aldrich requested a report back in two months that would provide creative ways to encourage utilization of the mass transit system.

ACTION: (Aldrich) Approve the recommendation with the stipulation that supervisors be informed if there's transportation or bus changes in their districts.

More discussion ensued. The motion to lay over the entire report is hereby withdrawn.

ACTION: (Lutzka) Lay over discontinuing funding for routes 102, 219, 227, and 280 until the next meeting cycle (December), and

approve continuing funding for routes 12, 28, 58, 68, and 258.

More discussion ensued.

Vote to lay over funding for routes 102,219,227, and 280 and approve funding for routes 12,28,58,68 and 258. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, *Lutzka, White (Chair)

NOES: None

EXCUSED: Bailey

*Supervisor Lutzka was not present when the vote was taken but later asked for unanimous consent to vote with the majority. No objections, so ordered.

3. 00TT26 From Managing Director, Milwaukee County Transit System (MCTS), submitting an **informational report** relative to ridership to the Wisconsin State Fair. **(INFORMATIONAL - NO ACTION REQUIRED)**

APPEARANCE(S): Tom Kujawa, Managing Director, MCTS

No action was taken on this item.

4. 00TT27 From Managing Director, Milwaukee County Transit System (MCTS), submitting an **informational report** relative to transit service to Summerfest 2000. **(INFORMATIONAL - NO ACTION REQUIRED)**

APPEARANCE(S): Tom Kujawa, Managing Director, MCTS

No action was taken on this item.

AIRPORT

5. 00-630 From Director of Public Works, requesting authorization to enter into an agreement with Enterprise Rent-A-Car, Co., Inc., for the operation of a car rental concession at General Mitchell International Airport (GMIA).

APPEARANCE(S): Barry Bateman, Airport Director

ACTION: (Aldrich) Approve the recommendation. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka White (Chair)

NOES: None

EXCUSED: Bailey

6. 00-633 From Director of Public Works, requesting authorization to increase the consulting contract with Continuum Architects & Planners, S.C. for work at GMIA.

APPEARANCE(S): Barry Bateman, Airport Director

ACTION: (Krug) Approve the recommendation. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka White (Chair)

NOES: None

EXCUSED: Bailey

7. 00-634 From Director of Public Works, requesting authorization to enter into an operating permit with Magnus Aviation, Inc., at GMIA.

APPEARANCE(S): Barry Bateman, Airport Director

ACTION: (Krug) Approve the recommendation. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka White (Chair)

NOES: None

EXCUSED: Bailey

8. 94-428
(a) From Director of Public Works, submitting an **informational report** relative to the Homeowners' Protection Program (HOPP).
(INFORMATIONAL - NO ACTION REQUIRED)
- APPEARANCE(S):** Cheryl Chamness, Project Manager, THC
Barry Bateman, Airport Director
- No action was taken on this item.***

GENERAL

9. 00-631 From Director of Public Works, requesting authorization to amend Chapter 44 of the Milwaukee County General Ordinance in order to facilitate the award of public works contracts.
- APPEARANCE(S):** Greg High, Deputy Director, Architectural and Engineering Services, Julius Hulbert, Director of Administration
- This recommendation allows the Director of Public Works to continue to award construction contracts to the responsive, responsible, low bidder in accordance with state statutes and also to allow the Director discretionary authority to establish procedures for awarding all public works contracts less than \$5,000.
- ACTION: (Lutzka) Approve the recommendation.***
- Discussion ensued. Supervisor Krug requested Mr. High to provide copies of the

Memorandum of Understanding (MOU) to committee members. Mr. High also stated the administrative procedures for delegating authority have been completed and executed, and he would be willing to submit this report as an informational item or an item subject to approval by the committee. Chairman White directed Mr. High to send an informational report directly to committee members so they can have the opportunity to review the procedures.

Vote to approve. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka
White (Chair)

NOES: None

EXCUSED: Bailey

- | | | |
|-----|-------|---|
| 10. | 99-10 | <p>From Controller, submitting an informational report relative to quarterly professional service reports for the fourth quarter of 1999.
(INFORMATIONAL - NO ACTION REQUIRED)</p> <p>Items 10 and 11 were considered together.</p> <p>APPEARANCE(S): Julious Hulbert, Director of Administration</p> <p><i>No action was taken on this item.</i></p> |
| 11. | 00-10 | <p>From Controller, submitting an informational report relative to quarterly professional service reports for the first quarter of 2000.
(INFORMATIONAL - NO ACTION REQUIRED)</p> <p>APPEARANCE(S): Julious Hulbert, Director of Administration</p> <p><i>No action was taken on this item.</i></p> |

12. 00-643 From Director, Department of Administration, recommending approval of a request from the City of Oak Creek to purchase County land to install a water main in South Clement Avenue, and to establish city street right of way for a segment of East Milwaukee Avenue in the City of Oak Creek. **(Also to the Committee on Economic and Community Development)**
- APPEARANCE(S):** Craig Dillman, Real Estate Manager, Economic Development Division
- ACTION: (Krug) Approve the recommendation.**
- Discussion ensued relative to storm water fees for Milwaukee County.
- ACTION: (Aldrich) Approve with an amendment to have the City of Oak Creek waive any Storm Water fees relating to Milwaukee County. (Vote: 5-0)**
- AYES:** Aldrich, Jasenski, Ryan, Lutzka, and White (Chair)
NOES: None
EXCUSED: Bailey and Krug
13. 00-642 From Director, Department of Administration, recommending entering into a lease of freeway land as surface parking between North 7th Street and North 10th Street south of West McAuley Place, City of Milwaukee.
- APPEARANCE(S):** Craig Dillman, Real Estate Manager, Economic Development Division
- ACTION: (Lutzka) Approve the recommendation. (Vote: 5-0)**
- AYES:** Aldrich, Jasenski, Ryan, Lutzka, and White (Chair)
NOES: None
EXCUSED: Bailey and Krug

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

STAFF PRESENT: David Novak, Director, Department of Public Works (DPW)

Tom Kenney, Deputy Director, DPW

Julious Hulbert, Director of Administration, DPW

Thomas Kujawa, Managing Director, Milwaukee County Transit System, (MCTS)

Mike Vebber, Director of Operations, MCTS

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Maureen Murphy, County Executive's Office

Luisa Ginnetti, Senior Research Analyst, County Board of Supervisors

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:30 AM

Sherri D. Smith

Committee Clerk

ss:October 23, 2000

Chairperson: Supervisor James G. White
Clerk: Sherri Smith, 278-4228
Research Analyst: Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, December 6, 2000 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

MINUTES

MEMBERS PRESENT: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White
(Chair)

Tape No. 7, Side A, 001-End

Side B, 001-End

Tape No. 8, Side A, 001-300

SCHEDULED ITEMS:

PUBLIC HEARING

1. 00TT28 From Director of Public Works, submitting a report relative to the public hearing on Milwaukee County's Section 85.21 grant application scheduled for December 6, 2000, during the regular meeting of the Committee on Transportation, Public Works and Transit.

No one appeared to speak on this item - No action was required.

MASS TRANSIT

2. Verbal report from the Director of Public Works and Managing Director of Milwaukee County Transit System (MCTS), regarding trip to San Diego, CA, and Portland, OR relative to light rail. (INFORMATIONAL)

APPEARANCE(S): Tom Kujawa, Managing Director, MCTS
Dave Novak, Director, DPW

Mr. Kujawa and Mr. Novak gave a brief summary of the trip. It was stated in early November 2000, representatives from Milwaukee County, City of Milwaukee, Downtown business groups, and a consultant team from HNTB, traveled to San Diego and Portland, to observe the improvements and progress being made regarding the evaluations of light rail systems and the economic development surrounding them.

No action was taken on this item.

3. 00-698

7-A-350 From Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to operate Freeway Flyer Service to Irish Fest, German Fest and Festa Italiana in 2001 on three routes (Holt, State Fair and Northshore/Brown Deer) with services provided on two additional Freeway Flyer routes (College Avenue and Watertown Plank).

APPEARANCE(S): Tom Kujawa, Managing Director, MCTS
Jennifer Clearwater, Polish Fest

ACTION: (Lutzka) Approve staff's recommendation.

Discussion ensued relative to continue operating freeway flyer service for Polish Fest, Indian Summer Festival, Asian Moon Festival, and Mexican Fiesta.

ACTION: (Aldrich) Amend the recommendation to add Polish Fest and Indian Summer Festival without service to College Avenue and Watertown Plank Rd. with a notation that on a one year trial basis, ridership numbers need to increase next year or service will be eliminated.

Supervisor Aldrich modified her amendment to have all freeway flyer service for Irish Fest, German Fest, Festa Italiana, Polish Fest, and Indian Summer Festival go to College Avenue and Watertown Plank Rd.

ACTION: (Jasenski) Amend the recommendation to continue freeway flyer service to Asian Moon Festival and Mexican Fiesta.

Vote on the amendment to add Asian Moon and Mexican Fiesta.(Vote: 2-5) The amendment fails.

AYES: Krug and Jasenski

NOES: Bailey, Aldrich, Ryan, Lutzka, and White (Chair)

Vote on the amendment to add Polish Fest and Indian Summer and have all freeway flyer service go to College Avenue and Watertown Plank Rd.

(Vote: 6-1)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: Bailey

Vote on the motion to approve as amended. (Vote: 6-1)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: Bailey

4. 00TT29 From Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report relative to reduced fares on the Downtown Trolley System. (INFORMATIONAL)

APPEARANCE(S): Tom Kujawa, Managing Director, MCTS

No action was taken on this item.

5. 00-697 From Director of Public Works, requesting authorization to notify each agency applying for FTA Section 5310 funds that there is no objection to its application; and that the Milwaukee County Transit System is not equipped to provide the specialized service for which the Section 5310 vehicles are intended.

ACTION: (Ryan) Approve staff's recommendation. (Vote: 6-0)

AYES: Bailey, Aldrich, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Krug

6. 00-632

(a)(a)

7-B-122 From Managing Director, Milwaukee County Transit System (MCTS), recommending discontinuing operations of services on Routes 102, 219, 227, and 280 as it relates to the Job Access and Reverse Commute Program (JARC). (Laid over 10/18/00)

APPEARANCE(S): Tom Kujawa, Managing Director, MCTS, Supervisor Launstein, 19th District, Supervisor Arciszewski, 23rd District, Ron Rutowski, Eder Industries, Gregg Neuman, Baker & Baker

Supervisor Launstein asked the committee to extend the routes until March 2001, in order to have an opportunity to build ridership.

ACTION: (Bailey) Terminate the JARC funded routes 102 (Saturday service) and 280 (weekday morning, afternoon and late evening service) effective December 31, 2000, and continue routes 219 and 227 until expiration of the grant funds. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

AIRPORT

ITEMS 7 A, B, AND C WERE TAKEN UP TOGETHER - SEE ACTION UNDER 7C.

LEASE AGREEMENTS/AMENDMENTS

7. 00-528 (a)(a) A. From Director of Public Works, recommending the inception date of the agreement with the United States Government concerning the 128th

Refueling Group's lease of approximately 7.82 acres of land at General Mitchell International Airport (GMIA) be changed from April 1, 2001 to January 1, 2001.

00-696 B. From Director of Public Works, recommending Milwaukee County enter into an agreement with Youth and Aviation, Inc., for the lease of certain lands and buildings at Lawrence J. Timmerman Airport under terms and conditions as are contained in Airport Agreement No. TF-1167.

00-695

7-B-141 C. From Director of Public Works, recommending Milwaukee County consent to the assignment of Airport Agreement No. HP-1168 from Edward T. Pietrzak to James A. Kinkema, effective as of the date of the sale of the aircraft hangar.

APPEARANCE(S): Barry Bateman, Airport Director

ACTION: (Lutzka) Approve staff's recommendation of items 7 A, B, and C. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

00-694

8-A-208-A-230 D. From Director of Public Works, recommending Milwaukee County terminate Airport Agreement No. CN-1078 with Dairy City Concessions., Inc., and that Milwaukee County enter upon and take full possession of the leased premises effective immediately; and that the two gift shop locations be operated by the other

news/gift shop operator in the Airport, the Paradise Shop, on a month-to-month basis until a replacement operator is found through a competitive process.

APPEARANCE(S): Barry Bateman, Airport Director, Supervisor Davis, 2nd District, Jesse Tipton, Dairy City Concessions, Inc., Atty. Joseph Lewis (Dairy City), Atty. Ulice Payne (W.H.Smith), John Moore and Charles Hopkins, RMD Concessions, Tim Karaskiewicz, Corp. Counsel, Dave Novak, DPW Director, Maureen Murphy, County Executive's Office

Attorney Lewis stated he and Mr. Tipton are currently negotiating with Attorney Ulice Payne, who represents W.H. Smith, to purchase the assets and assignment of Dairy City Concessions, Inc., and is close to having this matter resolved. He stated they need 10 days to finalize the negotiations to pay in full, past rent owed; have W.H. Smith, which is a DBE vendor, replace Dairy City Concessions, and Dairy City will no longer operate at General Mitchell International Airport.

More in-depth discussion ensued.

ACTION: (Bailey) Authorize termination of the lease as recommended, effective immediately; and direct the Airport Director to monitor negotiations with regard to any assignment on a month-to-month basis in the interim; and report back to the committee next month.

More discussion ensued. Tim Karaskiewicz of Corporation Counsel, suggested the motion should read as follows: authorize the Airport Director to terminate the agreement with Dairy City Concessions, Inc., and to authorize the Airport Director to enter into a month-to-month agreement for facilities vacated by Dairy City Concessions, Inc. Supervisor Bailey accepted the above language which replaced his initial motion.

Vote on motion by Supervisor Bailey as recommended by Corporation Counsel as detailed above. (Vote: 5-2)

AYES: Bailey, Aldrich, Jasenski, Ryan, and White (Chair)

NOES: Krug and Lutzka

8. 94-428

(a) From Director of Public Works, submitting a monthly informational report relative to the Homeowners' Protection Program (HOPP). (INFORMATIONAL)

APPEARANCE(S): Cheryl Chamness, Project Manager, Terrell, Hundley & Carroll (THC)

No action was taken on this item.

GENERAL

9. 00-693

8-A-287 From Director of Public Works, requesting authorization to execute a professional services agreement with Vanderweil Facility Advisors to conduct a facility assessment of Wilson Park Senior Center, Rose Park Senior Center, Kelly Senior Center, and City Campus Five Story Tower Building.

APPEARANCE(S): Greg High, Architectural and Engineering, DPW

ACTION: (Krug) Approve staff's recommendation. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

REAL ESTATE

****CLOSED SESSION****

The committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of deliberating negotiations for the purchase of public property with respect to the following matter. At the conclusion of the closed session, the committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matter:

10. 00-520

(a) From Director, Department of Administration, submitting a status report on negotiations with Children's Hospital of Wisconsin for the acquisition of a parcel of land on County Grounds.

ACTION: (Ryan) Recommend the committee go into closed session to discuss the following matter. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

No action was taken on this item.

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